

**City of San Diego
Park and Recreation Board
Minutes
Thursday, March 21, 2019**

“TO PROVIDE HEALTHY, SUSTAINABLE, AND ENRICHING ENVIRONMENTS FOR ALL”

Meeting Held at:

Balboa Park Club Ballroom
2150 Pan American Road West
San Diego, CA 92101

Mailing Address is:

City of San Diego
202 C Street, MS 37C
San Diego, CA 92101

Members Present

Katherine Johnston, Chair
(arrived 2:15 p.m.)
Nick Anastasopoulos
David Baron
Jon Becker
Marcella Bothwell
Ron Cho
Rick Gulley

Members Absent

Dennis Otsuji, Vice-Chair
Bobby Hughes
Noli Zosa

City Staff Present

Herman D. Parker, Director
Mike Armenta
Ryan Barbrick
Andrew Field
Stacey Fulhorst
Brenda Jones
Maricris Lumibao
Robert Nicholson
Jim Winter

CALL TO ORDER – The meeting was called to order at 2:09 p.m. A motion was made by Mr. Becker and seconded by Mr. Baron to have Ms. Bothwell as acting Chair in Ms. Johnston’s absence. The motion was approved unanimously. She announced that the Board would be convening as the Regional Park Improvement Fund Oversight Committee at the conclusion of the Park and Recreation Board Meeting.

APPROVAL OF THE MINUTES OF FEBRUARY 21, 2019

MOTION:

MOVED/SECONDED

Mr. Baron/Mr. Cho

A motion was made by Mr. Baron and seconded by Mr. Cho to approve the February 21, 2019, Park and Recreation Board Meeting minutes. The motion was approved (6/0) with Mr. Becker abstaining.

Acting Chair Bothwell ceded her position upon Chair Johnston’s arrival at 2:15 p.m.

NON-ADOPTION AGENDA PUBLIC COMMENT –

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. (Comments relating to items on today’s Agenda are to be taken at the time the item is heard.) Comments will be limited to three (3) minutes and is not debatable unless part of an organized group presentation whereby time is ceded to main speaker.

Speaker: Karin Zirk

Ms. Zirk of Friends of Rose Creek spoke about the effort to dedicate as parkland the portions of Rose Creek that are in the Mission Bay Park Improvement zone.

Speaker: Jonathan Freeman

Mr. Freeman, of Safe Walkways, spoke about the dangers and misuse of scooters on the public walkways.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA – None

The Chair may entertain a motion by any Board member to approve any agenda item as consent when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with staff's recommendation as reflected on the agenda and described in the Staff Report to the Park and Recreation Board, unless otherwise noted in the motion. At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

REQUEST FOR CONTINUANCE – None

COMMITTEE REPORTS

Community Parks I Area Committee –No Report
Community Parks II Area Committee – No Report
Balboa Park Committee – No Report
Mission Trails Regional Task Force – No Report

CHAIRPERSON'S REPORT – None

BOARD MEMBER'S COMMENTS – None

DIRECTOR'S REPORT

Director Parker announced the new Recreation Center and Community Park opening soon in Pacific Highlands Ranch. The grand opening is expected in early April. He also spoke about the ground breaking of the Bay Terrace Senior Center in District 4.

CONSENT/ACTION ITEMS – None

ACTION ITEMS – None

INFORMATION ITEMS – None

WORKSHOP

301. Training on Disclosure of Economic Interests

Presenter: Stacey Fulhorst, Executive Director, Ethics Commission

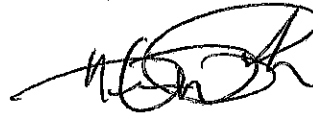
Ms. Fulhorst presented a workshop on the requirement of completing Form 700 on personal financial interest.

ADJOURNMENT - The meeting was adjourned at 2:30 p.m.

Copies of the reports, audio and PowerPoint presentations can be found on the Parks and Recreation Department website at <http://www.sandiego.gov/parkandrecboard/reports>

Next Meeting: April 18, 2019
Balboa Park Club Ballroom
2150 Pan American Road West
San Diego, CA 92101

Submitted by,

A handwritten signature in black ink, appearing to read 'H. Parker', written over a horizontal line.

Herman D. Parker
Director
Parks and Recreation Department